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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS,
HELD IN THE ROOMS OF THE SOCIETY,
JANUARY 26, 1901, AT 7:30 P. M.

Mr. BURCKHALTER presided. A quorum was present. The minutes of the last meeting were approved. The following members were duly elected:—

LIST OF MEMBERS ELECTED JANUARY 26, 1901.

Mr. B. A. BAIRD	{ U. S. Coast and Geodetic Survey, P.O. Box 2512, S.F., Cal.
Mr. C. F. DE MOTT	{ P. O. Box 400, Hempstead, Nassau Co., N. Y.
Mr. E. B. LEAMING	{ Rooms 13 & 14, 4th floor, Mills Building, S. F., Cal.
Prof. A. O. LEUSCHNER	{ 2011 Bancroft Way, Berkeley, Cal.
Mr. C. E. SANGER	{ 932 E St., San Diego, Cal.
Dr. FRANK SCHLESINGER	{ Ukiah, Cal.
Mr. V. STRÓYBERG	{ Observatory, Copenhagen, Denmark.

Adjourned.

MINUTES OF THE MEETING OF THE ASTRONOMICAL SOCIETY
OF THE PACIFIC, HELD IN THE LECTURE HALL OF THE
CALIFORNIA ACADEMY OF SCIENCES, JANUARY
26, 1901, AT 8 O'CLOCK P. M.

Mr. BURCKHALTER presided. The minutes of the last meeting were approved.

The following papers were presented:—

1. The Determination of the Motion of the Solar System, from Observations with the Mills Spectrograph, by Prof. W. W. CAMPBELL.
2. Planetary Phenomena for March and April, 1901, by Prof. M. MCNEILL.
3. A Method for Determining the Value of an Average Space of a Latitude-Level in Terms of a Micrometer-Turn, by FRANK SCHLESINGER.

A committee to nominate a list of eleven Directors, and committee on Publication, to be voted for at the annual meeting, to be held on March 30th, was appointed as follows: Messrs. D. S. RICHARDSON, (chairman), J. COSTA, M. MULLANY, C. F. A. TALBOT, L. H. PIERSON.

A committee to audit the accounts of the Treasurer, and to report at the annual meeting in March, was appointed as follows: Messrs. WM. H. LOWDEN (chairman), O. VON GELDERN, F. H. MCCONNELL.

The chairman then introduced Professor CAMPBELL, the lecturer of the evening, who gave an account, illustrated by lantern-slides, of the progress of the work being done at the Lick Observatory on the determination of the Motion of the Solar System, from observations with the Mills Spectrograph.

Adjourned.